

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
SATURDAY, OCTOBER 15, 2005**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Saturday, October 15, 2005 in the Kiva, City Hall, at 8:05 A.M.

**ROLL CALL**

Present: Mayor Mary Manross  
Vice Mayor Ron McCullagh  
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,  
Robert Littlefield, and Kevin Osterman

Also Present: City Clerk Carolyn Jagger

**1. REQUEST FOR EXECUTIVE SESSION TO:**

- A. Interview and consider candidates for possible appointment to the position of City Attorney. Contact: Teri Traaen, Human Resources General Manager, 480-312-2615, [ttraaen@scottsdaleaz.gov](mailto:ttraaen@scottsdaleaz.gov)

**2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:**

- A. Discuss or consider employment, assignment, appointment and salary of City Attorney. The City Council will interview the following candidates for the position of City Attorney: Sarah D. Grant, Katharina Richter and Deborah W. Robberson. The City Council may consider and discuss confidential information, relating to the candidates, provided by representative(s) of Waters-Oldani Executive Recruiters and staff. The City Council may provide direction to staff regarding negotiations with one or more of the candidates. The City Council may also discuss or consult with the City's attorney for legal advice concerning the hiring of a City Attorney. A.R.S. 38- 431.03(A)(1), A.R.S. 38-431.03(A)(2), A.R.S. 38-431.03(A)(3).

COUNCILMAN OSTERMAN MOVED TO ADJOURN INTO EXECUTIVE SESSION FOR THE PUPOSE OF DISCUSSING AND CONSIDERING EMPLOYMENT, ASSIGNMENT, APPOINTMENT AND SALARY OF THE CITY ATTORNEY; INTERVIEWING SARAH D. GRANT, KATHARINA RICHTER AND DEBORAH W. ROBBERSON; CONSIDERING AND DISCUSSION CONFIDENTIAL INFORMATION, RELATING TO THE CANDIDATES; PROVIDING DIRECTION TO STAFF REGARDING NEGOTIATIONS WITH ONE OR MORE OF THE CANDIDATES; AND DISCUSSING OR CONSULTING WITH THE CITY'S ATTORNEY FOR LEGAL ADVICE CONCERNING THE HIRING OF A CITY ATTORNEY. COUNCILMEMBER DRAKE SECONDED THE MOTION, WHICH CARRIED 7-0.

#### ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:07 A.M.

#### SUBMITTED BY:



Carolyn Jagger  
City Clerk

Officially approved by the City Council on


January 10, 2006

### CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 15th day of October 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 10th day of January 2006.

  
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CAROLYN JAGGER  
City Clerk